

Lebanon Charter Commission

Regular Meeting

April 9, 2015

6:30pm

Town Hall

Minutes

1. The meeting was convened at 6:35 pm at the Town Hall by Chairman, T. Meyer..  
Members present: J. Bendoraitis, K. LaPorte, T. Meyer, J. Daviau, E. Macauley  
A. Wayland joined the meeting at 6:55 PM  
L. Johnson joined the meeting at 7:00 PM.  
Absent: P. Myers
2. Motion to approve minutes of meeting of March 23, 2015 with correction to date on the minutes – *should read March 23, 2015, not 2014* -by K. LaPorte, 2<sup>nd</sup> by J. Daviau.  
Vote: yes 4 – Bendoraitis, LaPorte, Daviau, Macauley. Abstain: 1 - Meyer
- 3.1 Commission examined the draft Charter in light of the change made by the Board of Selectmen to plan on the Charter vote in November. Since the commission approved draft of the Charter assumed a May, 2015 vote on the Charter, changes were needed to the implementation plan portion of the Charter to reflect the new anticipated date of the vote. Other minor changes were identified during the review.  
  
Motion to approve the revisions to the draft Charter to reflect changes to the implementation strategy resulting from the revised date of the vote on the Charter and to issue a revised report reflecting those changes - by L. Johnson, 2<sup>nd</sup> by E. Macauley. Vote: yes 7 - unanimous
- 3.2 The Board of Selectmen set the date of the Public Hearing on the Charter for April 23, 7:00 PM at the Fire Safety Complex.  
  
The scheduled meetings of April 16 & 23 of the Charter Commission will be cancelled.  
  
The scheduled meeting of April 30 of the Charter Commission is planned to be a joint meeting with the Board of Selectmen to hear and consider recommendations for modifications to the Charter, if any.
4. No public comment.
5. Motion to adjourn by K. LaPorte, 2<sup>nd</sup> by A. Wayland. Vote – unanimous. Meeting adjourned at 8:34 PM

Respectfully submitted,  
John Bendoraitis  
Secretary